## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA ex rel. ALEX GURION,

Plaintiff,

v.

SIGULER GUFF, LP; RUSSIA PARTNERS MANAGEMENT, LLC; DATASPACE PARTNERS, LLP; AND DREW J. GUFF,

Defendants.

18 Civ. 4304 (KPF)

FILED UNDER SEAL

## **ORDER**

The United States of America having now declined to intervene pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), with respect to the claims raised in the complaint filed by the relator;

## IT IS ORDERED THAT,

- 1. The complaint shall be unsealed thirty days after entry of this Order and, in the event that the relator has not moved to dismiss the action, service upon the defendants by the relator is authorized as of that date. If the relator voluntarily dismisses the complaint pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure within this thirty-day period, the relator may seek to modify this Order with the consent of the United States or by motion on notice to the United States.
- 2. The relator will serve upon the defendants this Order and the Notice of Election to Decline Intervention only after service of the complaint.

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3. All documents filed in this action prior to the entry of this Order shall remain

under seal and not be made public, except for, thirty days after entry of this Order, the relator's

complaint, this Order, and the United States' Notice of Election to Decline Intervention.

4. Upon the unsealing of the complaint, the seal shall be lifted as to all other matters

occurring in this action after the date of this Order.

5. The parties shall serve all pleadings, motions, and notices of appeal filed in this

matter, including supporting memoranda, upon the United States. The United States may order

any transcripts of depositions. The United States may seek to intervene with respect to the

allegations in the relator's complaint, for good cause, at any time, or seek dismissal of this action

under 31 U.S.C. § 3730(c)(2)(A).

All orders of this Court in this matter shall be sent to the United States by the 6.

relator.

7. Should the relator or any defendant propose that the complaint or any of its

allegations be dismissed, settled, or otherwise discontinued, the party or parties proposing such

relief must solicit the written consent of the United States before applying for Court approval.

Dated: February 24, 2023

New York, New York

SO ORDERED:

HONORABLE KATHERINE POLK FAILLA

UNITED STATES DISTRICT JUDGE

Katherin Palle Fails